



**Safety Committee
Wednesday, December 1, 2010
9:00 AM,
36 S High Street
Conference Room
Minutes**

Call to Order: Mr. Donahue called the meeting to order at 9am

Roll Call: Present for the meeting today was Mrs. Mershon, Mrs. Turner and Mr. Donahue. Also in attendance were Mayor Ebert, Carrie Hoover (Community Affairs) and Sgt Kern.

Approval of Minutes

Mrs. Mershon moved to approve the Minutes of the September 1st, 2010 meeting; seconded by Mr. Donahue.

VOTES **AYES** Mrs. Mershon, Mr. Donahue, Mrs. Turner
 NAYS
 Motion carried

Pended Items:

Mr. Donahue asked about the Park Rules. Mr. Hollins is still working on some legal issues with them at this time.

New Items for Discussion:

10-17 Pool Management

Mrs. Hoover stated that they were contacted by Columbus Pool Management with regards to managing our pool. They manage a variety of pools in the Central Ohio area. They gave a rough break down of every service they offer and will put together a proposal for us to see if they can manage it in a more cost effective manner. They would try to keep the employees that were already trained. Discussion ensued.

They have a large liability insurance policy. Annual costs were discussed but it is difficult to assess since many projects are done by other employees/departments within the Village. Roughly, excluding debt, the pool runs around \$114,000. Discussion ensued regarding the swim team, swim lessons, pool parties, concessions, etc. General consensus was that it was a great idea if it ends up being cost effective.

Fairfield County Sheriff's Report:

Sgt. Kern stated that there was a robbery of a bank deposit from KFC. There was a donation made to them by a person in Canal and that money will be used to buy new first aid kits and fingerprint kits for the cruisers.

Community Affairs Report:

Nothing to add.

Old/New Business:

At Terry Rutherford's old house, there is an old brown kerosene or propane tank in the driveway. Mrs. Turner stated that it has been sitting out there for awhile and should be looked into.

Mrs. Mershon noted that not everyone knows who Roger Hanners is and she thinks there should be a marker to memorialize him at Hanners Park. Stradley Park has a marker with just a sentence or two. A marker could be put up at Guiler Park as well.

Adjournment

Mrs. Mershon moved to adjourn; seconded by Mrs. Turner.

VOTES **AYES** Mrs. Mershon, Mr. Donahue

NAYS

Motion carried. Meeting adjourned.